

## Sullivan County NH

Type of Meeting: **Board of Commissioners – Non-Public Meeting**  
Minutes

Date / Time: **November 4, 2004 - Thursday - 2:53 PM**

Place: **Newport - Remington B. Woodhull County Complex /  
Commissioners Conference Room 1<sup>st</sup> Floor**

**ATTENDEES:** *Commissioner* Rudolf Adler/Chair, Donald Clarke/Vice Chair and Bennie Nelson/Clerk; Ed Gil de Rubio - *County Manager*; and Sharon Johnson-Callum (minute taker).

**2:53 A motion was made to go into Executive Session to discuss a pending non-labor contract (Per RSA 91-A:3.II.(c)).**

**Motion made by: Comm. Clarke.**

**Motion seconded by: Comm. Nelson.**

**Discussion: None.**

**Roll call vote: Unanimous. All in favor.**

County Manager discussed the status of a proposed contract regarding a non-labor contract issue. Board gave no formal directives.

**3:15 Motion made to come out of Executive Session and adjourn meeting.**

**Motion made by: Comm. Clarke.**

**Motion seconded by: Comm. Nelson.**

**Discussion: none**

**Voice vote: Unanimous. All in favor.**

*Respectfully submitted,*

*Bennie C Nelson*

*Bennie C. Nelson, Clerk  
Board of Commissioners*

*BN/s.j-c.*

☒ **APPROVED**

*@ 12-7-04 meeting*

*Unsealed at 4-5-05 Meeting SK*